

High-Speed Rail Authority

Board Policies and Procedures

Article – Authority Board

Members

1. The Authority Board consists of nine members appointed as provided in Public Utilities Code section 185020.
2. Each Board member shall represent the entire state.

Compensation

1. Pursuant to state law, Board members receive \$100 per diem, up to a maximum of \$500 per month, for “attending to the business of the authority.” “Attending to the business of the authority” shall consist of the following: attendance at regular and special meetings of the Authority Board, attendance at meetings of Board committees, and attendance at other public meetings convened by the Authority.
2. Authority staff shall note the presence of Board members at such meetings and submit the meeting for compensation for members attending unless asked by the Board member attending not to do so.

Article – Administration

Board Officers

1. The officers of the Authority Board are a Chairperson and a Vice-Chairperson.
2. On or before July 1st of each year the Board shall elect a Chairperson who shall preside at all meetings of the Authority and a Vice Chairperson to preside in the absence of the Chairperson.
3. The Chairperson and Vice Chairperson so elected shall hold office from July 1st of the year elected to June 30th of the following year or until their successors are duly elected and qualified.

4. No Board member may hold office as Chairperson for more than two consecutive terms. No Board member may hold office as Vice-Chairperson for more than two consecutive terms.
5. The Chairperson shall have the power to cancel a regularly scheduled Board meeting or to call for new Board meetings, and to set the agenda for Board meetings.
6. The Chairperson shall have the authority to establish committees of the Authority and to establish their responsibilities and membership.
7. In addition to presiding at Board meetings, the Chairperson shall exercise and perform such other powers and duties as may be from time to time assigned to the Chairperson by the Board or prescribed herein. The Chairperson shall decide all questions of order at all meetings of the Board of Directors, subject to the action of a majority of the members.

Chief Executive Officer/Executive Director

1. The Authority's Executive Director is appointed by and serves at the pleasure of the Authority Board as provided in Public Utilities Code section 185024.
2. The Executive Director shall be known as the Authority's Chief Executive Officer. In signing any documents, other than correspondence, he or she shall sign as "Chief Executive Officer and Executive Director." Any reference to "Chief Executive Officer" in this document or in any other document created by the Authority shall be understood to be a reference to the Executive Director appointed pursuant to Public Utilities Code section 185024.
3. The Chief Executive Officer administers the affairs of the Authority as directed by the Authority Board and, as authorized by the Authority Board, appoints necessary staff to carry out the provisions of the California High-Speed Rail Act and of the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.
4. For the sake of clarity, all general delegations of authority to the Chief Executive Officer should be in the form of resolutions.

Removal of Officers

1. Officers may be removed by the affirmative vote of a majority of the members of the Board.

Chairperson Pro Tempore

1. In the event of the absence or inability to act of the Chairperson and Vice-Chairperson, the members present at any meeting of the Board, by order entered in the minutes, shall select one of the members to act as Chairperson Pro Tempore, who, while so acting, shall have all of the authority of the Chairperson.

Policies and Procedures

1. All Board policies shall be adopted through Board action at a scheduled Board meeting.

Article – Meetings of Authority Board

Quorum

1. Five members of the Authority Board constitute a quorum for taking any action by the authority. (Pub. Util. C. § 185020, subd. (g).)
2. If a quorum is not present during a meeting of the Board, those members who are present may convene as a committee of the whole for the purposes of discussing matters appearing on the agenda for that meeting.

Bagley-Keene Open Meeting Act

1. Meetings of the Board and of its committees shall be noticed and conducted in compliance with the Bagley-Keene Open Meeting Act (Gov. C. §§11120 et seq.)
2. Members of the public have a right to comment on all items being considered by the Board as provided in the Bagley-Keene Open Meeting Act.
3. All Board members shall keep a copy of the Bagley-Keene Open Meeting Act. The Authority staff will provide a current copy of the Act to each member of the Board at the beginning of the year and to each new member of the Board upon his or her appointment.

Resolutions and Motions

1. For the sake of clarity, all major Board actions shall be in the form of a resolution. In such cases, a proposed resolution will be presented to the Board for approval, as written or as it may be modified at the meeting. A

failure to comply with this provision does not affect the validity of the action taken.

Consent Calendar

1. In preparing the agenda for any meeting of the Board or of one of its committees, the Executive Director, in consultation with the Chairperson of the Board or of the committee, may designate agenda items to be placed on a consent calendar. Only items that may be approved by a majority of the members present at the meeting and for which a proposed resolution has been prepared may be placed on the consent calendar. In the case of meeting minutes, the draft minutes shall serve the purpose of a resolution.
2. Approval of the consent calendar by a majority of the members present, provided a quorum is present, constitutes approval of all of the items on the consent calendar, including the proposed resolutions.
3. At the meeting of the Board or of the committee, any consent item shall be removed from the consent calendar at the request of any member of the Board or of the committee, or if any member of the public expresses a desire to address the Board or committee concerning that item.

Article – Communications

1. The Chairperson shall act as the primary spokesperson for the Board and representative of the Board at Legislative hearings and meetings.
2. Individual Board members are free to express their views and opinions as long as it is clear that they are expressing their own opinion and not that of the Authority.
3. Each Board member is to make sure that any statement of fact or policy he or she makes on behalf of the Authority is consistent with published facts and adopted policies.
4. All inquiries or suggestions from the Board members shall be directed to the Executive Director for appropriate assignment to staff or contractors. This does not apply to routine requests for information or data questions which can be directed to any staff.
5. To prevent uncertainty and to maintain proper accountability, all direction to contractors shall be through the Executive Director or Deputy Directors.

Article – Board Committees

Establishment of Board Committees

1. Board committees are established by the Chairperson.
2. When a committee is established, the committee's subject matter jurisdiction and period of existence, if any, shall be specified.
3. Members of committees shall be appointed by the Chairperson.
4. Unless otherwise provided by the Board, Board committees serve in an advisory capacity only, make their recommendations to the full Board, and do not provide direction to Authority staff or consultants. Any delegation of power to a committee shall be made by resolution of the full Board. The resolution shall set forth the powers delegated to the committee and the term of existence, if any, of the delegation.

Subject Matter Jurisdiction of Board Committees

1. The subject matter jurisdiction of the Executive/Administrative Committee shall include the following:
 - Executive Director employment issues
 - Monitoring the Authority's overall activities
 - Authority staffing levels
 - Procurement, including transparency in solicitation, selection, and reporting
 - Administrative policies and procedures, including the operation of the Executive Directors Office
 - Reviewing and monitoring proposed legislation affecting the Authority
 - Monitoring compliance with federal and state regional planning and programming requirements such as federal and regional transportation programs
 - Federal Legislative coordination / communication

- Compliance with federal and state regional planning and programming requirements such as federal/regional transportation programs
- Coordination and review of legal opinions and advice, reviews / responses from legal counsel regarding authority business and operations
- Organizational Structure and Employment Issues
- Human resources and risk management matters
- Business Plan oversight

2. The subject matter jurisdiction of the Operations Committee shall include the following:

- Review of environmental clearance status of all segments (scope, schedule, budget, community issues), including risk analysis focused on adherence to schedule and delivery of project segments and overall project.
- Review of operating plans (number of trains by segment, station, time of day, day of week, express, local, limited stop, etc), including review of ridership demand forecast against operating plan and required capital investments (for example station tracks, platforms, servicing, etc).
- Review of train options and need for various capital facilities (for example, stations and maintenance facilities).
- Review of development of a phased operating plan that will allow for service start up and growth to full build out of the system.
- Status of discussions with Federal Railroad Administration with respect to shared use issues, equipment specifications, operations, safety, and positive train control, among others.
- Review of efforts to coordinate with existing rail service providers (Caltrain, Caltrans rail, Amtrak, Metrolink, ACE, Capitol Corridor, Coaster, etc)
- Review of negotiations with freight carriers (BNSF, UPRR).

- Review of consultation and discussion with international HSR operators, equipment manufacturers, system operators, etc.
- Review public feedback as well as communications program results and recommend course corrections as appropriate.
- Review of development of fares, schedules, and service policies

3. The subject matter jurisdiction of the Finance Committee shall include the following:

- Review development of a phased segment-by-segment financial plan that leverages prop 1 A revenues with federal ARRA HSR funds
- Review all funding opportunities beyond Prop 1A and ARRA, including local and private
- Consideration of a framework for Private sector participation given Prop 1a and ARRA funding and cash flows
- Review matters of state bonds sales, debt financing, financial operations, and financial reporting
- Review coordination with LAO on annual reports, etc.

Board Committee Meetings and Quorum

1. The presence of a majority of the members of a Board committee constitutes a quorum.
2. Board members who are not members of a particular committee may attend meetings of that committee as observers only and may not participate in that committee's meeting. (Gov. C. §11122.5, subd. (c)(6); 81 Ops. Cal. Atty. Gen. 156.)

Article – Contracts

Architectural and Engineering Services

1. The Authority's regulations concerning procurement of Architectural and Engineering Services are set forth in Title 21, California Code of Regulations, sections 10000 et seq. Revisions to the regulations are

accomplished in accordance with the law pertaining to the adoption of regulations. These regulations are set forth in Appendix A.

Article – Conflict of Interest Code

1. The Authority maintains a Conflict of Interest Code. A copy of the Authority's Conflict of Interest Code is attached as Appendix B.

Appendix A

Architectural and Engineering Services Procurement Regulations

As adopted by the Authority Board on August 23, 2006, and operative November 5, 2006

Title 21 California Code of Regulations

§ 10000. Purpose and Scope

The purpose of these regulations is to establish those procedures authorized and required by legal enactments, including the following:

-Chapter 1434 of the Statutes of 1974, as amended, which added Chapter 10(commencing with *Section 4525*) of *Division 5 of Title 1 of the Government Code*.

-Chapter 796 of the Statues of 1996, which added Division 19.5 (commencing with *Section 185000*) of *the Public Utilities Code*.

-Initiative Measure of 2000 (Proposition 35, 4, approved November 7, 2000, effective November 8, 2000), which added Chapter 10.1 (commencing with *Section 4529.10*) of *Division 5 of Title 1 of the Government Code*.

-Article XXII of the California Constitution, Article XXII, which was added by Initiative Measure (Proposition 35, 4, effective November 8, 2000, approved November 7, 2000), and amended the California Constitution.

Such procedures shall require the securing of services covered under Chapter 10 and Chapter 10.1 of the Government Code on the basis of demonstrated competence and on the professional qualifications necessary for the satisfactory performance of the services required.

The California High-Speed Rail Authority is authorized to contract with qualified entities for the services listed in *Government Code Section 4525(d), 4525(e), 4525(f)* and *4529.10*.

The regulations in this chapter are intended to be broad enough to encompass all matters needed for the California High-Speed Rail Authority to carry out its mission and vision, which include the duties to provide a statewide high-speed train system for users and workers; integrating with existing transportation services to optimize transportation system throughput and provide dependable travel times; improve delivery of projects and services; provide mobility choices through strategic partnerships; and, preserve and enhance California's resources and investments, and to fulfill its statutory mandates.

§ 10000.1. Definitions

As used in these regulations:

- (a) Firm" means any individual, firm, partnership, corporation, association, or other legal entity permitted by law to practice the professions of architecture or engineering, as defined in section 10000.1(e) of these regulations.
- (b) A Small business" firm is a firm certified as a small business" in accordance with *Section 14837 of the Government Code* or its successor provisions.
- (c) Executive Director" is the Executive Director of the California High-Speed Rail Authority.
- (d) Authority" is the California High-Speed Rail Authority.
- (e) The term architectural and engineering (hereafter A&E") services" shall include all architectural, landscape architectural, environmental, engineering, land surveying, and construction project management services, as well as incidental services that members of these professions and those in their employ may logically or justifiably perform, in support of the aforementioned services, including permitting and environmental studies, right-of-way service, design phase services, construction phase services, public outreach and meeting facilitation related to the foregoing. A&E services" shall not include legal services rendered to the Authority.
- (f) Project" includes a project as defined in *Section 10105 of the Public Contract Code*, or as defined in *Public Resources Code Section 21065*. Project shall also include any and all projects and works in which the Authority is authorized to engage or for which the Authority is authorized to contract pursuant to the High Speed Rail Act, *Public Utilities Code sections 185000 et seq.*
- (g) RFQ" is an acronym for Request for Qualifications, the solicitation document used to request a Statement of Qualifications of firms that perform A&E services.
- (h) SOQ" is an acronym for Statement of Qualifications, the response to an RFQ or annual announcement submitted by firms that perform A&E services.

§ 10000.2. Annual Announcements for Statement of Qualifications and Performance Data

On an annual basis the Executive Director shall request SOQs for specified A&E services by statewide announcement as provided in Section 10000.5 of these regulations. This announcement must, at a minimum, include a description of the project or proposed services, an Authority contact, and the date, time and location for submission of SOQs. The announcements may also identify the criteria upon which the award will be made.

§ 10000.3. Establishment of Criteria

The Executive Director shall establish criteria, which will comprise the basis for the selection of a firm for each project. The criteria shall include such factors as professional excellence, demonstrated competence, specialized experience of the firm, education and experience of key personnel to be assigned, staff capability, workload, ability to meet schedules, nature and quality of completed work, reliability and continuity of the firm and/or subcontractors, location, or other considerations deemed relevant. Such factors shall be weighted by the Executive Director according to the nature of the project, the needs of the State, and complexity and special requirements of the specific project.

§ 10000.4. Estimate of Value of Services

Before any discussion with any firm concerning fees may take place, the Executive Director shall cause an estimate of the value of such services to be prepared. This estimate may be based on such factors as a market survey, comparison with fees paid to other departments' or agencies' contractors for similar services, or comparison with the salaries of comparable positions within the Authority, within State service, or within other governmental entities. This estimate shall serve as a guide in determining fair and reasonable compensation for the services rendered. Such estimate shall be, and remain, confidential until approval of contract or abandonment of any further procedure for the services to which it relates. At any time the Executive Director determines the State's estimates to be unrealistic due to rising costs, special conditions, or for other relevant considerations, the estimate shall be reevaluated and modified if necessary.

§ 10000.5. Request for Qualifications -- Publication of Announcement

(a) Where a project or Authority need requires A&E services, the Authority shall make a statewide announcement through the publications of the respective professional societies.

The Authority may also advertise to reach providers of services within the appropriate trade or profession by publishing the announcement through electronic communications media which support bulletin boards or Internet web sites that have demonstrated statewide accessibility and are regularly maintained at established addresses by professional organizations which are representative of the services to be procured or in a construction trade journal, or publicize the requirements for services in other appropriate publications.

Failure of any professional society or construction trade journal to publish the announcement shall not invalidate any contract.

(b) The announcement shall include information describing the project or services, an Authority contact for obtaining RFQs, and the due date, time and location for submission of SOQs. The announcement may also identify the criteria upon which the award will be made.

(c) The Executive Director shall disseminate RFQs to those firms responding to the announcement and to qualified firms providing SOQs pursuant to Section 10000.2. The RFQs shall include a description of the project for which the services are to be required, the criteria upon which the award shall be made, the due date, SOQ submission and contract requirements.

§ 10000.6. Selection Process

After expiration of the period stated in the announcement prescribed in Section 10000.5, the Executive Director shall evaluate statements of qualifications and performance data that have been submitted to the Authority. Discussions shall be conducted with no less than three firms regarding the required service. From the firms with which discussions are held, the Executive Director shall select no less than three, in order of preference, based upon the established criteria, that are deemed to be the most highly qualified to provide the services required. Where three firms cannot be found, that could provide the required service, a full explanation including names and addresses of firms and individuals requested to submit qualifications must be entered in the files.

§ 10000.7. Negotiation

The Executive Director shall attempt to negotiate a contract with the most highly qualified firm. In negotiating fees and executing a contract, the procedure described in *Section 6106 of the Public Contract Code* (or any successor statute) shall be followed. When the Executive Director is unable to negotiate a satisfactory contract with this firm with fair and reasonable compensation provisions as determined by the procedure set forth in Section 10000.4, negotiations shall be terminated. The Executive Director may then undertake negotiations with the second most qualified firm on the same basis. Failing accord, negotiations shall be terminated. The Executive Director may then undertake negotiations with the third most qualified firm on the same basis. Failing accord, negotiations shall be terminated. Should the Executive Director be unable to negotiate a satisfactory contract at fair and reasonable compensation with any of the selected firms, additional firms may be selected in the manner prescribed and the negotiation procedure continued.

§ 10000.8. Audits

Contracts for A&E services are subject to standard accounting practices. The Executive Director may require pre-, interim- and/or post-award financial and performance audits as necessary to ensure contract services are delivered within the agreed schedule and budget.

§ 10000.9. Amendments

Where the Executive Director determines that a change in the contract is necessary during the performance of the services, the parties may, by mutual consent, in writing, agree to modifications, additions or deletions in the general terms, conditions and specifications for the services involved, including extensions of time, with a reasonable adjustment in the firm's compensation.

§ 10000.10. Contracting in Phases

Where the Executive Director determines it is necessary or desirable for a project to be performed in separate phases, the Executive Director may negotiate a price for the initial phase work. To establish a contract price for the initial portion of phased work, the Executive Director must first determine that the chosen firm is best qualified to perform the entire project. A contract for work to be performed in phases without a negotiated total contract price must provide that the state may, at its option utilize that firm to perform other phases of the work to be later negotiated and reflected in a subsequent written instrument. The procedures established herein with respect to estimates and negotiation as specified herein shall otherwise apply.

§ 10000.11. Executive Director's Power to Require Bids

Subject to Board approval, where the Executive Director determines that the services needed are technical in nature and involve little professional judgment and that requiring bids would be in the public interest, a contract may be awarded on the basis of bids rather than by following the foregoing procedures for requesting qualifications and negotiation.

§ 10000.12. Prohibited Practices and Conflict of Interest

(a) Practices which might result in unlawful activity, including but not limited to rebates, kickbacks, or other unlawful consideration are strictly prohibited. The Authority shall require a contract entered into pursuant to this chapter to include a provision in which the firm certifies that the contract was not obtained through rebates, kickbacks, or other unlawful considerations either promised or paid to an Authority employee. In addition to

any other applicable legal proscriptions, failure to adhere to the certification may be cause for contract termination and recovery of damages under the rights and remedies due the Authority under the default provision of the contract.

(b) An Authority employee shall not participate in the selection process if the employee has a relationship, as specified in *Section 87100 of the Government Code*, with a firm seeking a contract subject to this chapter.

(c) Nothing in this chapter shall be construed to abridge the obligation of the Authority or the firm to comply with all laws regarding political contributions, conflicts of interest, or unlawful activities.

§ 10000.13. Small Business Participation

The Executive Director shall encourage small business firms to become certified through the State Department of General Services and to subscribe to the California State Contracts Register for advertisement notifications. The Executive Director shall participate in outreach programs to provide small business with information on Authority contracting opportunities.

Appendix B

Conflict of Interest Code

**As revised by the Authority Board on April 25, 2001, and approved by the Fair
Political Practices Commission on June 27, 2001**

CALIFORNIA HIGH-SPEED RAIL AUTHORITY

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HIGH SPEED RAIL AUTHORITY CONFLICT OF INTEREST CODE

Introduction

This Conflict of Interest Code (Code) shall govern the conduct of all High Speed Rail Authority (Authority) members, Executive Director, and designated staff and consultants¹. The laws and regulations which govern the conduct of public officers and employees of the Authority are contained in various California Code sections. The Authority's Code is based upon the Political Reform Act of 1974, as amended; Government Code Sections 1090 et seq. and 87100 et seq.; and all applicable laws, rules and regulations relating to these statutes. All Authority members, Executive Director, and designated staff and consultants shall be familiar with and governed by the provisions of the Policy.

Conflict of Interest Code

No Authority member, consultant or employee shall solicit or accept for personal use, directly or indirectly, from any person, corporation or group, any gift, gratuity, entertainment or loan from representatives of any organization which provides, or is desirous of providing, goods or services to the Authority. No Authority member, consultant or employee shall accept gifts from any single source in any calendar year in excess of the annual limit, or any honorarium.

No Authority member, consultant, or employee shall use Authority time, facilities, equipment or supplies for private gain or political purposes. No Authority member,

¹ For purposes of this Conflict of Interest Code and its appendices, the definition of "consultant" is as that word is defined in Title 2, California Code of Regulations, section 18701.

Edward P. Graveline, Vice-Chair
Dr. Ernest A. Bates
Jerry B. Epstein

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Ben Hom
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T.J. Stapleton
Leland Wong

consultant, or employee shall disclose confidential information that would result in unfair competitive advantage to a person or organization.

Authority members, Executive Director, and designated staff and consultants are prohibited from having any financial interest in a contract made by them in their official capacity where there is a conflict of interest to that contract. An official is deemed to have a financial interest if it is reasonably foreseeable that the decision to be made will have a material financial effect on the officer or his/her immediate family or on any business entity or real property in which the official has a direct or indirect investment worth the amount stated in Government Code Section 87103.

Authority members, Executive Director and designated staff and consultants shall disqualify themselves from making, participating in the making of, or in any way attempting to use their official position to influence a government decision in which they know, or have reason to know, they have financial interest (Government Code Section 87100).

The Political Reform Act (Article 3, Chapter 7, Government Code Sections 81000, et seq.), requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission (FPPC) has adopted Title 2, Division 6 of the California Code of Regulations, Section 18730, which contains the terms of a standard Conflict of Interest Code which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by FPPC to conform to amendments in the Political Reform Act. Therefore, the terms of Title 2, Division 6 of the California Code of Regulations, Section 18730 and any amendments to it which are duly adopted by FPPC are hereby incorporated by reference.

This regulation and the attached Appendices, which designate the positions and corresponding disclosure categories, shall constitute the Conflict of Interest Code of the Authority. The Authority was created by the High-Speed Rail Act, Chapter 796 of 1996, to prepare a construction, operation and financing plan for implementing a high speed rail system in California. The Authority must seek approval of the plans from the legislature and

voters of California prior to implementation. ~~The Authority shall terminate on December 31, 2000 if it fails to gain legislative or popular approval of the financing plan prior to that date.~~

Designated employees shall file their Statements of Economic Interests with the Authority, which will make the statements available for public inspection and reproduction. Upon receipt of the Statements of Economic Interests of the Authority members and the Executive Director, the Authority shall make and retain a copy and forward the original statements to the FPPC. Statements of all other designated employees will be retained by the Authority (Government Code Section 81008).

Appendix A

Designated Positions

The following positions make or participate in making decisions which may foreseeable have a material effect on financial interests. Authority members, Executive Director, employees, or consultants, ~~agents or contractors~~ holding these designated positions shall disclose those interests described in Appendix B.

Designated Positions	Assigned Disclosure Categories
<u>Authority Members</u> Commissioners	1, 2, & 3 & A
Executive Director	1, 2, & 3 & A
Deputy Director	1, 2, & 3 & A
Consultants, Agents, Contractors	1, 2, & 3 & A

Designated consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

With respect to consultants, the Chairman of the California High Speed Rail Authority may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope such that he/she is not required to disclose investments, business positions, and sources of income in any category unrelated to his/her duties. This determination shall include a description of the consultant's duties and, based upon that

description, a statement of the extent to which the consultant must still make disclosure. The Conflict of Interest Filing Official shall maintain a copy of this determination in the same manner and location as this Conflict of Interest Code. Nothing herein excuses any consultant, ~~agent, or contractor~~ from any other provision of this Conflict of Interest Code.

Appendix B

Disclosure Categories

Category 1

All sources of income², investments³ and business positions in business entities of the type:

- Public Utilities
- Energy research, energy development
- Transportation services, transportation consultants, transportation equipment
- Construction services, equipment and supplies
- Real property sales, real estate development, real estate brokerage, real estate appraisals within the State of California
- Engineering and design services
- Legal services
- Environmental consultant services
- Banks, savings and loan associations
- Bond brokerage firms
- Audit and/or accounting firms
- Insurance

Category 2

² The term "income" is defined in Government Code Section 82030 (see attached).

³ The term "investment" is defined in Government Code Section 82034 (see attached).

Business positions, investments in business entities or income from sources which manufacture or sell supplies, machinery, or equipment or ~~contractors or subcontractors~~ who engage in the performance of work or services of the type utilized by the Authority.

Category 3

Interests in real property located in California.

Category 4

~~Business positions, investments in business entities or income from sources in which contractor or subcontractors are engaged in the performance of work or services of the type utilized by the Authority~~

This is the last page of the conflict of interest code for the **High Speed Rail Authority**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict of interest code for **the High Speed Rail Authority**, was approved on **June 27, 2001**.

Wayne K. Strumpfer for Wayne Strumpfer

Wayne K. Strumpfer
Executive Director
Fair Political Practices Commission

Pursuant to Government Code section 11346.2:

Secretary of State Filing Date: _____

Effective: _____